

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2005 — Agenda Item VIII

Resolution No. 05-56

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACCEPTANCE OF FUNDS FROM THE SANTA MONICA MOUNTAINS NATIONAL RECREATION AREA/NATIONAL PARK SERVICE FOR AUGMENTATION OF THE PARKLINK SHUTTLE DEMONSTRATION PROJECT, PURSUANT TO THE MULTI-AGENCY COOPERATIVE MANAGEMENT AGREEMENT AND TASK AGREEMENTS

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. ADOPTS the staff report and recommendation dated June 1, 2005;
and
2. AUTHORIZES acceptance of \$110,000, under NPS Task Agreement
Number J8543050003 and \$30,000 under NPS Task Agreement
Number J8544050029 for augmentation of the parkLINK Shuttle
demonstration project.
3. AUTHORIZES the Executive Officer to do any and all acts necessary
to carry out this resolution and any recommendations made by the
Governing Board.
4. AUTHORIZES any budget amendments necessary.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of June, 2005

Date:

Executive Officer